



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting March 9, 2021 - 6:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting at the Lumsden Centennial Hall on Tuesday, March 9, 2021 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Public Works Superintendent: Jeff Carey

**Absent:**

None

**Resolution No. Approval of Agenda**

2021-076

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Brennan

"That we adopt the agenda as presented."

**CARRIED**

**Resolution No. Public Works Reports**

2021-077

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Barber

"That the Utilities and Public Works report be accepted as presented by the Superintendent."

**CARRIED**

**Financial Reports**

**Resolution No. Bank Reconciliation - February, 2021**

2021-078

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Longmoore

"That we accept the Bank Reconciliation for the period ending February 28, 2021, as presented."

**CARRIED**

**Account for Approval**

**Resolution No. List of Accounts - March 9, 2021**

2021-079

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Longmoore

"That the list of accounts, attached hereto as Schedule "A" is approved for payment." **CARRIED**

**Director of Finance, Ryan Haresign, left the meeting.**

**Planning and Development Applications and Reports**

**Resolution No. Lot Consolidation - Lot 22 and 23, Blk 6, Plan 86R541161**

2021-080

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Brennan

"That we agree to the consolidation of Lots 22 and 23, Block 6, Plan 86R54116 (140 River Street), by 101087566 Saskatchewan Ltd."

**CARRIED**

**Resolution No.** **Subdivision Application #2021-003, Babey**  
2021-081 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Barber

"That we recommend approval to the Ministry of Government Relations for the subdivision of 1.85 acres from land legally described as Parcel B, Plan 101443395, subject to:

1. Signing of a Servicing Agreement
2. Payment of Cash in Lieu of Municipal Reserve."

**CARRIED**

**Adoption of Minutes**

**Resolution No.** **February 23, 2021 - Regular Council Meeting**  
2021-082 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings

"That the minutes of the February 23, 2021 - Regular Council meeting be approved, as circulated."

**CARRIED**

**Resolution No.** **February 23, 2021 - Public Hearing Bylaw No. 2021-01**  
2021-083 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore

"That the minutes of the February 23, 2021 - Public Hearing Bylaw No. 2021-01 be approved, as amended."

**CARRIED**

**Resolution No.** **March 8, 2021 - Group II Committee Meeting**  
2021-084 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Rawlings

"That the minutes of the March 8, 2021 Group II Committee meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No.** **Group II Committee Meeting - Councillor Barber**  
2021-085 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Brennan

"That the report of the Group II Committee meeting be accepted as presented."

**CARRIED**

**Resolution No.** **Communications**  
2021-086 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Lumsden & District Heritage Home - March 2021 Newsletter
- b. RM of Lumsden No. 189 - 2021 Community Grant Program Allocation
- c. Advisory Services - Assistance Delays
- d. Miscellaneous."

**CARRIED**

**Reports of Administration**

**Resolution No.** **Council Update**  
2021-087 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore

"That the verbal report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Delegations**

**7:30 pm - Scott Armstrong - Fawn Ridge Subdivision Concerns**

Scott Armstrong appeared before Council to speak about two items of concern:

- there are only have 2 street lights in the neighbourhood making it unsafe; and
- the proposed residential development of what was a Municipal Reserve.

**Unfinished Business**

**Resolution No.** **Proposed Street Lights in Fawn Ridge Subdivision**  
2021-088 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings

"That, for budgetary purposes, we authorize administration to obtain quotes for the supply and installation of solar street lights at the intersections of:



- Canning Road and James Street South
- Canning Road and Rosewood Drive."

CARRIED

**New Business**

**Resolution No. SK Waste Reduction Council - ReForum Conference April 27-29 (Virtual)**

2021-089

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Longmoore

"That we authorize two members of staff or Council to attend the virtual Waste ReForum Conference April 27-29, 2021."

CARRIED

**Resolution No. Girl Gides of Canada SK Council - Guiding Week in SK Proclamation Request**

2021-090

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Longmoore

"That we proclaim April 11-17, 2021 as Guiding Week in Lumsden."

CARRIED

**Resolution No. Closed Session**

2021-091

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That we move into Closed Session at 8:25 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

**Assistant Administrator, Krystal Strong, left the meeting at 8:44 pm**

**Resolution No. Rise from Closed Session**

2021-092

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Brennan

"That we rise from the Closed Session and return to the open meeting at 8:48 pm."

CARRIED

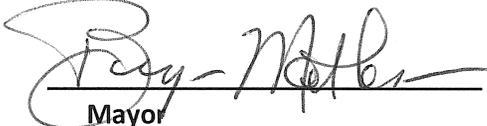
**Resolution No. Adjournment**

2021-093

**Moved by:** Councillor Tumbach

"That we adjourn the meeting at 8:48 pm."

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer